



Companies House
— for the record —

363a_(ef)

Annual Return



X2YAQCDM

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **OVERHALL CONTRACTORS LIMITED**

Company Number: **03078882**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA DIANE HUBBARD**

Address: **WETHERHILLS BISHOP THORPE
WHITTON
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 1AA**

Director 1 :

Name: **NICHOLAS JOHN HUBBARD**

Address: **WETHER HILLS BISHOP THORPE
WHITTON
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9AA**

Date of Birth: **29/11/1960**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL
CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2009

Name:

SANDRA DIANE HUBBARD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2009

Name:

NICHOLAS JOHN HUBBARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**